



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE**

### **Arizona Early Childhood Development & Health Board**

### ***Graham/Greenlee Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Graham/Greenlee Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on Monday June 16, 2008, from 9:00 at the Safford Public Library, 808 S. 7<sup>th</sup> Ave. Safford, AZ 85546. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

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|----|---|--|
| 1. | Call to Order   | Laurie Smith, Chair  |
| 2. | Introductions   | Staff and Council  |
| 3. | Review and Approval of May 15, 2008 Meeting Minutes             | Laurie Smith, Chair  |
| 4. | Discussion and possible adoption of Council Governance Policies | Laurie Smith, Chair  |
| 5. | Report on Needs and Assets Data and Regional Approach           | Karen Abman, Consultant                                      |
| 6. | Report on Data Collected  | Shari Elkins, Council Member<br>Stacy Kramer, Council Member |
| 7. | Discussion of Discretionary Funds                               | Laurie Smith, Chair  |

8. Call to the Public

This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

9. Discussion of meeting dates and locations for future meetings

Laurie Smith, Chair

10. Adjourn

Laurie Smith, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Clair Kane, Graham Greenlee Regional Partnership Program Coordinator, 504 S. 2<sup>nd</sup> Ave. Safford, AZ 85546, (928) 428-0193. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 12<sup>th</sup> day of June 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**Graham/Greenlee Regional Partnership Council**

*Clair Kane*

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**Clair Kane, Regional Coordinator**

**Posted this 12<sup>th</sup> day of June 2008, at 4:00 p.m.**